

Select Committee on Pension Policy

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October 27, 2005

2:00 pm - 4:00 pm
House Hearing Room C

Plan 1 Unfunded Liability Subgroup

AGENDA

- (1) **Approval of Minutes**
- (2) **Reports on Revenue Forecasts/Impacts**
 - Local Sources - Glenn Olson
 - State Non-GFS - Victor Moore
- (3) **Phase-In Proposals - Matt Smith, State Actuary**
- (4) **Rate Floor with Target Funding Ratio - Matt Smith**
- (5) **Next Steps**

*SCPP and voting members: Victor Moore (chair); Senator Craig Pridemore;
Representative Barbara Bailey; Glenn Olson.*

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***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

***Senator Karen Fraser,**
Vice Chair

***Representative Bill Fromhold,**
Chair

***Leland A. Goeke**
TRS and SERS Employers

***Robert Keller**
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

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